722 Moody, County Courthouse, Galveston, Texas 77550 (409) 766-2244

Mark Henry Patrick Doyle Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

## SPECIAL MEETING-AGENDA November 2, 2012 –9:00AM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

- 1. Call to Order Specially Scheduled Meeting 9:00 a.m.
- 2. Consideration to retract a 30 day notice of contract termination and continue the existing contract with NetSales Direct for IT management services on a month to month, pro-rata basis submitted by the County Judge,
- 3. Adjourn Special Meeting.

## **Appearances before Commissioners Court**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

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## AGENDA ITEM #2

## NO BACK – UP PROVIDED